

WEST HAVEN  
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes

**VICE CHAIRMAN:** TBA

Sharon Bolos, Mayor

Jamie Williams, District Recorder

Rob Vanderwood

VaDawn Kelley

Dennis Dallinga

Dawnell Musselman

Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD

MEETING NOTICE and AGENDA

AS FOLLOWS

**January 11, 2016**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 11th day of January, 2016 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** VaDawn Kelley
3. **WELCOME NEW BOARD MEMBER -** Rob Vanderwood
4. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
5. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
6. **ACTION ITEMS:**
  - A. Elect Board Chairman for 2016
  - B. Elect Board Vice Chairman for 2016
  - C. Proposed resolution 01-2016 (for the purpose of entering into a cooperative agreement with UDOT re: SR-108)
  - D. 4700 W. sewer extension update
7. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
8. **CONSENT AGENDA**: Action as deemed necessary
  - A. Action on minutes (December 21, 2015)
  - B. Billing adjustments (December, 2015)
  - C. Monthly accounts payable (January, 2016)
  - D. UDOT Betterment Agreement- \$40,881.33 (SR108)
9. **ADJOURNMENT**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**